



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, May 5, 2009, 7:00 PM
Council Chambers,
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Meeting Minutes
 - o April 14, 2009: Regular Council Meeting
 - o April 21, 2009: Public Hearing Meeting
 - o April 21, 2009: Regular Council Meeting
5. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
Comments MUST be related to a specific agenda item slated for action at this meeting
6. Extended Public Comment Session *(Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)*
 - o Mr. Richard Ellison / Presentation regarding Oconee County IT
7. Leadership Oconee County Class Presentation to Council / Ms. Dawn Duncan, Class President
8. ACOG Annual Report to Council / Mr. Steve Pelissier, Executive Director
9. Consideration of the Following Ordinances
 - [1] First Reading of **Ordinance 2009-05** “AN ORDINANCE TO AMEND THE FISCAL YEAR 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY”
The FY 08-09 Budget included the purchase of three fire trucks to be financed with a capital lease. Current plans call for those trucks to be purchased using fund balance instead. The FY 08-09 budget included \$250,000 for the estimated first capital lease payment. The appropriations need to be increased \$800,000 and the use of fund balance needs to be approved by Council.
10. Discussion & Possible Action Items:
 - [1] Approval for [Funding Estimate for Special Election](#) / up to \$15,000
District I Council member George Blanchard resigned his position effective April 21, 2009. A special election will need to be held to fill his vacant seat. It will be necessary to have party primaries with possible run-off elections as well. This request is to set aside funding for these elections. The County will be financially responsible for all costs with no state reimbursement provided. The request is that funds in the Council Contingency account be designated for this purpose.
 - [2] Consent Agenda for Local Accommodations Tax – Arts & Historical Grant Approvals:
 - [a] [Battle of Oconee Committee](#) / \$2,500 / Advertisement for Carolina Foothills Heritage Fair
This request is for advertisement for the Carolina Foothills Heritage Fair which will include livestock shows, farm product and equipment exhibitions and demonstrations, food booths, arts & craft demonstrations and exhibitions, children’s activities, rides, heritage activity demonstrations [furniture making, soap and candle making, blacksmithing, etc]. Advertising would be on the website, Face Book page, “Southern Living” magazine, “South Carolina” magazine and many others.
 - [b] [Battle of Oconee Committee](#) / \$2,500 / Advertisement for “Battle of Oconee” re-enactment
This request is for advertisement for the “Battle of Oconee” Civil War historic display and re-enactment.
 - [c] [Westminster Chamber of Commerce](#) / \$2,500 / Brochure & Map re: Westminster events
This request is for a new brochure and map to promote Westminster events.
 - [d] [Westminster Area Historic Preservation Society](#) / \$2,500 / Shelving in Barrett-Jones General Store Museum
This request is for construction of shelving in the Barrett-Jones General Store.
 - [e] [Fair Play Fire Department](#) / \$2,500 / Newspaper Ads for 2010 Glue Grass & Gospel Festival
This request is for newspaper advertising in SC, NC & GA for the 2010 Blue Grass and Gospel Festival
11. Council Committee Reports
 - o Budget, Finance & Administration / Mr. Dexter

12. Commission / Board Reports to Council *[none scheduled for this meeting]*
13. Board & Commission Appointments *[Candidate Listing Worksheet Attached]*
 - Arts & Historical Commission *[Stan Dubose/At Large resigned & Bess Ciupak wishes to be appointed in his place]*
 - ATAX Commission *[District III – No applications currently on file in Clerk’s office for consideration by Mr. Suarez]*
 - Emergency Services Commission *[District II – No apps on file in Clerk’s office for consideration by Mr. McCall]*
 - Library Board *[Hector Torres resigned and needs replacement – no apps on file in Clerk’s office for consideration]*
14. Administrator Report
15. Old Business
16. New Business
17. Executive Session *[for the purpose of receiving legal advise and to discuss contractual & personnel matters]*
18. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]